

UNITED STATES DISTRICT COURT

Southern

DISTRICT OF

New York

APPEARANCE

Allen v. Orion Energy Systems, Inc., et al.

Case Number: 08 cv 1992

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for

Orion Energy Systems, Inc., Neal R. Verfuerth, Daniel J. Waibel, Thomas A. Quadracci, Michael J. Potts, Diana Propper de Callejon, James R. Kackley, Eckhart G. Grohmann, and Patrick J. Trotter.

I certify that I am admitted to practice in this court.

s/ Donna L. McDevitt

5/9/2008

Date

Signature

Donna L. McDevitt

Print Name

IL 6198615

Bar Number

Skadden Arps, 333 W. Wacker Dr., Suite 2100

Address

Chicago

City

Illinois

State

60606

Zip Code

(312) 407-0700

Phone Number

(312) 407-0701

Fax Number